

## MINUTES OF TOWN OF PACIFIC BOARD MEETING

May 18, 2010 6:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:00 pm.

**Roll call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. All present.  
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Treasurer Craig A. Corning, Attorney John Miller, Road Consultant James Hall.

**Minutes:** Motion by Brockley/Kirk to approve the minutes of the Special Meeting held March 29, 2010. All in favor by voice vote. Motion by Brockley/Kirk to approve minutes of the Regular Monthly Town Board Meeting held April 13, 2010. All in favor by voice vote. Motion by Cawley/Beasley to approve minutes of the Special Meeting held April 26, 2010. All in favor by voice vote.

Motion by Brockley/Kirk to amend the order of the agenda to accommodate those present. All in favor by voice vote.

**Treasurer's Financial Report.** Maturing Investments. Treasurer Corning stated that there are no maturing CD's in May, but seven CD's maturing after June 15, 2010. He will get quotes. Motion by Beasley/Kirk to accept the Treasurer's report. All in favor by voice vote.

**Current Bills.** Motion by Beasley/Brockley to approve payment of current bills with checks numbered 11128 through 11154 in the amount of \$25,629.41. All in favor by voice vote.

**Response to Saddle Ridge Claim.** Motion by Beasley/Brockley to deny Saddle Ridge claim for 2009 assessment. Yes vote by Beasley, Brockley, Cawley, Devine. Supervisor Kirk abstained. Motion passed.

**Pride of America Issues.** Report from Doug Richmond, Chairman of Columbia County Zoning Committee is not complete. A meeting is being set up with the Zoning Administrator, John Blumke, Attorney Miller, Engineer Roth and Chairman Devine.

**Pacific Ridge Rock Pile Complaint on Lot 9.** Engineer Roth received a voice message from Dan Heffron Sr. on Monday, May 13. In that message he stated their intent to remove the boulders and they are trying to find someone to buy them so they only have to move them once. Roth will check if anything has been done.

**Injury & Claim – Paul Havlik.** Attorney Miller has not received any correspondence. Remove from next month's agenda.

**Road Work.** Supervisor Cawley reported that he and Road Consultant Jim Hall are working on the Pacific Estates road project and others. Cawley and Hall noticed upon a recent inspection of roads that there are no stop signs on town road intersections: Jeri Dr at Wardle Rd, Fairwinds at CTH G, Heintz Rd at Dunning Rd., Hillcrest Rd at Packard Dr. and Warren Dr. at CTH G. Asked the Board to consider whether this would be a safety issue.

Supervisor Cawley sent a letter to Pat Cadigan, Columbia County Highway Road Supervisor, informing him of the maintenance needs in the Town.

Crime Report: There were 147 various calls in the Town for the month of April 2010.

A miscellaneous subject—Mike Stapleton reported that Mr. Dong on CTH P was issued a \$243.00 ticket for the chickens that he did not remove after two warnings.

Supervisors' Beasley and Cawley attended the Prevailing Wage meeting at Columbia County Highway. Alliant Energy personnel was there to discuss emissions. Highway Commissioner Curt Dey gave a report on the amount of county work received from the Towns.

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**Cemetery Report.** Supervisor Cawley reported the third funeral of the year took place on May 1 for Alma Schulenburg on Lot 14, Grave 4. No lot sales to report. He purchased a new lawn mower blade for the push mower. Memorial Day sprucing up is being done and flags will be put out for all the veterans. Questioned the Board about doing landscaping at the new brick entrance. The Board was in agreement as to what Supervisor Cawley was presenting. He stated he could do the work. He obtained three bids for the cemetery fence. DJ Fence of Portage (\$3,260.) He included the old fence removal in his estimate. Other bids received from Struck & Irwin (\$2,970.) and Oval Fence Line (\$2,544.) Motion by Beasley/Kirk to award the contract to DJ Fence. All in favor by voice vote. Clerk to write letters to all three bidders. Request insurance, Workmen's Comp, Liability and Contractor License.

**Recycling Center.** Supervisor Cawley attended the May 11 Columbia County Solid Waste Dept committee meeting. No complaints. The Solid Waste Dept planted 50 large seedlings on the west side of their property. This was previously promised to the Town of Pacific.

**Plan Commission Recommendations.** Reappoint Carl Johnson and George Beasley. Their term will end April 2013. Letter from James Wright resigning from the Plan Commission.

**Building Permits Issued.** Discussion on building at Lakeside Park.

**School.** Supervisor Kirk reported that Brian Smith had replaced a valve on the boilers. He was in receipt of the State Boiler Permits to be posted.

**Correspondence.** Copy of a letter from General Engineering to Pete Bartaczewicz which serves as a permit for him to proceed with the construction for the completion of specific pond modifications on his lot (Lot 6, Crane View Estates). Transient Alert on door to door sales people for black top sealing. Rhymes Building Addition project will not be regulated under the Town's Erosion and Storm Water Management Ordinance #2003-3.

**Saddle Ridge Appeal.** Attorney Trupke reported by e-mail, no word from the Supreme Court.

**Land Use.** Chairman Devine will be attending Wednesday's meeting with the County.

**Web Site.** Supervisor Kirk reported having received two new places to look for help on the redesign of our Web Site. He has not received a response from the State after repeated requests.

**Adjourn.** Motion by Cawley/Brockley to adjourn. All in favor by voice vote. (7:30 pm)

Ethel A. Smith, Clerk